



**Working Meeting of the
Planning and Development Committee**

Wednesday, September 8, 2010 - 2 p.m. to 4 p.m.

**** Note Permanent Time Change ****

UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

Members: Terry C. Diehl, Committee Chair Charles Henderson
 Keith Bartholomew Necia Christensen
 Justin Allen

Invitees:	Greg H. Hughes, Chair	Ben Southworth	Ralph Jackson
	Michelle Baguley, Vice Chair	Michele Johnson	Mick Crandall
	Larry Ellertson	Michael Allegra	Ralph Jackson
	Meghan Z. Holbrook	Bruce T. Jones	Alan Maughan
	Robert Hunter	Andrea Packer	Ruth Hawe
	P. Bret Millburn	Jerry Benson	Jana Evans
	Chris Bleak	Ken Montague	Irene Huntsman
	Michael Romero		

Agenda

Action Items:

- | | | |
|----|--|----------------|
| 1. | Resolution ratifying Rails to Trails Interlocal Agreements with Farmington and Roy | Terry C. Diehl |
| 2. | Capital Budget Amendment | Terry C. Diehl |
| 3. | Santaquin Annexation | Terry C. Diehl |
| 4. | 2011 Replacement Bus Purchase | Jerry Benson |
| 5. | Approval of July 14, 2010 Meeting Report | Terry C. Diehl |
| 6. | Input for October Meeting Agenda | Terry C. Diehl |

Closed Session Items:

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

Information/Discussion Items:

- | | | |
|----|-------------------------|----------------|
| 7. | Retreat Follow Up Items | Terry C. Diehl |
| | • Goals | |
| | • Other Items | |
| 8. | Other Business | Terry C. Diehl |
| 9. | Adjourn | Terry C. Diehl |